

F.J. HOLDINGS AND INVESTMENTS LTD

ACTIVE

Cyprus · HE463736

SUMMARY

F.J. HOLDINGS AND INVESTMENTS LTD is an active private company registered in Cyprus, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE463736
KYBE ID	HE463736
Legal form	Private Company
Incorporated	2024-08-05
Status	active
Registered address	Αρχ. Μακαρίου III 67 & Ορφέως 2B,, Floor 1, Flat 101,, 1070, Λευκωσία, Κύπρος

RISK ASSESSMENT

6/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 29 companies

OWNERSHIP & PEOPLE

INDELICTUS FIDUCIARIES LTD director

INDELICTUS FIDUCIARIES LTD secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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